## CITY OF ALAMO HEIGHTS

6116 BROADWAY SAN ANTONIO, TEXAS 78209 210-822-3331



# **PUBLIC NOTICE OF MEETING**

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 25<sup>th</sup> day of February, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m**. to consider and act upon any lawful subjects which may come before it.

- 1. Approval of Minutes for January 28, 2008 City Council Meeting
- 2. City Manager's Report
  - a. Recognition of Fire Chief Darren Smith on his retirement from the City of Alamo Heights after 22 years of service

## Citizens to be heard concerning items not listed on the agenda

### Staff Reports

- 3. Update on the proposed flood plain map for Bexar County and a presentation by Nefi Garza of San Antonio River Authority on the public review process Shawn P. Eddy, Public Works Director
- 4. Staff report on efforts to discourage urbanized coyotes from roaming residential areas and community education efforts regarding urbanized coyotes Rick Pruitt, Police Chief
- 5. Presentation of residential composting bin program Shawn P. Eddy, Public Works Director
- 6. Presentation of proposed capital improvements on E. Castano Avenue between Vanderhoven Drive and N. New Braunfels Avenue Shawn P. Eddy, Public Works Director

### Consent Items

7. Request for permission for refund of duplicate or erroneous property tax payment to Arthur T. Hadley, owner of property at 114 St. Dennis Ave., in the amount \$564.54 – Cynthia Barr, Director of Finance (Staff recommends approval)

# Items for Individual Consideration

- 8. A Public Hearing, continued from February 11, 2008, to consider a request submitted by the Archdiocese of San Antonio's St. Peter Prince of Apostles Church, owners, represented by Jason Winn of Fisher Heck Architects for the following:
  - a. Planning and Zoning Case No. 311 An ordinance approving a request for a Specific Use Permit (SUP) to allow a Day Nursery or Kindergarten School at 103 and 105 Marcia Place on property zoned Multi Family - D
  - Architectural Review Board Case No. 296F requesting the approval to convert two single-family homes 103 and 105 Marcia Place into a child development center – Jack Guerra, Community Development Manager (Staff recommends approval)

- 9. A Public Hearing to consider a request submitted by the Southwest Foundation for Research and Education for the following:
  - Planning and Zoning Case No. 310A An ordinance approving a request for an extension of a Specific Use Permit (SUP) at 815 Patterson to continue to allow off-street parking on property zoned Single Family – A
  - Planning and Zoning Case 310B An ordinance approving a request for a new Specific Use Permit (SUP) at 820 Patterson to allow off-street parking on property zoned Single Family – A
  - c. Request for approval of a Demolition Permit at 820 Patterson to demolish the existing one and a half-story house for the purpose of constructing a new landscaped parking lot for the Argyle
  - d. Architectural Review Board Case No. 295 requesting approval of the proposed landscaping of a new parking lot at 820 Patterson Jack Guerra, Community Development Manager (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

#### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on February 21, 2008, at 5:00 p.m.

Indill E. Surratt

Judith E. Surratt

Deputy City Secretary